

**State Risk Management Advisory Council**  
**June 20, 2007**  
**Office of Budget & Program Planning Conference Room**  
**State Capitol, Room 250**  
**1:00 p.m. to 4:00 p.m.**  
Agenda

1. Call to Order- Sheryl
2. Risk Management Advisory Council Membership and Responsibilities\* - Sheryl
  - a. Executive order
  - b. Membership changes
  - c. Compensation
  - d. Public meetings and notification
3. Lyris E-Group - Brett
4. 09 Biennium Legislative Highlights\*- Brett
  - a. Property/casualty insurance fund
  - b. Bill tracking
5. Claims Trends\*
  - a. MACO, MMIA, MSU Bozeman, Northwestern Energy, Montana Rail Link, and First West (5 minutes each).
  - b. State Agencies and Universities
6. FY08 Insurance Renewal\*
  - a. MACO, MMIA, MSU Bozeman, Northwestern Energy, Montana Rail Link, and First West (5 minutes each).
  - b. State agencies and universities
7. Loss Prevention\*- Brett
  - a. FY07 training activity
  - b. PRIMA award
  - c. Violence at Work Prevention
8. Public Comment
9. Other

\*Denotes handout